

Pecos Valley Regional Communications Center

Board of Directors Minutes

Held in the Chaves County Administration Building

Wednesday, April 6, 2016 at 1:35 p.m.

The meeting convened at 1335 hrs. with Phil Smith presiding and Devin Graham, Steve Polasek, Stan Riggs, Brit Snyder present.

Members absent were Monte Baker and Dennis Kintigh.

Others attending were Karen Sanders, Mike Mathews, Sonny Chancey, Mike Stanton, Jason Sweatfield, Angelo Gurule, Daniel Ornelas, Shane Baker, Tracy Laney and Alison Herring.

A motion to approve the Agenda was made by Devin Graham and Seconded By Brit Snyder a voice vote was unanimous and the motion passed.

A motion to approve the Minutes 2.3.2016 was made by Devin Graham and Seconded By Brit Snyder a voice vote was unanimous and the motion passed.

A motion to approve the Minutes 3.2.2016 was made by Devin Graham and Seconded By Brit Snyder a voice vote was unanimous and the motion passed.

Staffing Report

Tracy Laney stated that the PVRCC is down 1 position, there are three going to the academy next Sunday and we have three in training, we have 21 current employees.

Emergency Notification System

Karen Sanders stated, we purchased the Civic Ready Notification System it is a one page sign up. You can receive messages based on what type of messages and whether or not you want to receive them in the middle of the night, if you want weather you have to put your in address, you need your sign up using an email address. Only certain people will be able to send alerts.

Radio Upgrade Project

Tracy advised that we have now received a phased implementation prepared by our consultant, to use the DHSEM money in the most efficient way. We have run into a roadblock because the Kenwood state contract expired on Dec 31st. We will move forward and check with HGAC, Naspo and GSA.

Announcement

Next Meeting 5-6-2016 at 1:30 pm.

Adjournment

Meeting adjourned by Phil Smith at 1435 hrs.